

Regional Advisory Committee (RAC) Meeting May 30, 2008 Minutes 10:00 a.m. - 12:00 p.m. Washington County Health Department		
Agenda Item	Discussion	Decisions /Follow-up
Welcome <ul style="list-style-type: none"> • Introduction of AIDS Administration Staff and Participants • Review of March Minutes & Evaluations 	<ul style="list-style-type: none"> • Co-chair, Jennifer Taylor Gray welcomed everyone to the meeting. • Introductions occurred. • Feedback from the March meeting was positive 	N/A
Meeting Framework <ul style="list-style-type: none"> • Overview of RAC • Meeting Purpose 	<ul style="list-style-type: none"> • Glen Clark discussed the reason for RAC meetings and that the purpose of RAC is to coordinate-integrate prevention/care while providing/sharing information and planning. 	N/A
HIV Care Services <ul style="list-style-type: none"> • Review of HIV Care Priorities • Review of Allocation Formula & Allocations 	<ul style="list-style-type: none"> • Glenn reviewed slides of the HIV Care Priorities and the Allocation Formula for SFY 2009 – Western Region. (handout provided in packet) • Updated HIV testing regulations go in effect as of July 1, 2008 	N/A
Recruitment Brainstorming <ul style="list-style-type: none"> • Group Discussion 	<ul style="list-style-type: none"> • Glenn explained the directions for the activity and asks the participant to brainstorm and share ideas. • Attendees shared their ideas and suggestions about recruitment and future meetings. (See attached) 	N/A
HIV Prevention <ul style="list-style-type: none"> • Resource Decision Making • Membership: CPG • HIV Testing Legislative Update 	<ul style="list-style-type: none"> • Kip Castner reviewed the slideshow presentation about HIV prevention resource decision making, Priority Populations for HIV Prevention, CPG membership, and recent HIV testing legislation. 	N/A
Wrap Up <ul style="list-style-type: none"> • Announcements • Meeting Schedule 	<ul style="list-style-type: none"> • Announcements were made • Evaluations were distributed and collected. Results will be reviewed and shared at September's meeting. 	Results shared in Sept.

Conclusion	<ul style="list-style-type: none"> • The next Western RAC meeting is scheduled for September 24th – 5pm-7pm. Location TBA • Community Input Session will be at this meeting. <p>Meeting adjourned at 12:12pm</p>	
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Childcare Payment Requests: 0

Travel Expense Requests: 1

Western RAC Recruitment Brainstorming Session

	Who are we missing?	Why are they missing?	How can we recruit?
Group 1	<ul style="list-style-type: none"> • Prison System • Local Board of Education (prevention efforts) • Community agencies/groups • Recipients of Grants • Physicians/Providers • Methadone case clinic managers • Consumers – Core county group • Church groups • Dept of Social Services • Homeless Shelters • Health Officer 	<ul style="list-style-type: none"> • Not knowing about them • Not advertised and out in the community • Not knowing “How this meeting can help me and/or the community” • Confidentiality for attendees (consumers) • Transportation Issues • Time of the meetings – working schedule conflicts for consumers 	<ul style="list-style-type: none"> • Jenny has been sending out letters to consumers as an invitation. • Invitations from case managers and health officers. • Information in the invitation regarding target points for the consumers. • Representatives from the Health Dept to attend and present. • Each area health dept. to get involved in order to bring the consumer and community to the meetings. • We have the flexibility on location, menu etc in order to tailor to the need.

Minutes taken by Kim Kidd